

**AGENDA**  
**Logan County Board of Commissioners**  
**Tuesday, June 17, 2008 - 9:00 a.m.**  
Logan County Courthouse  
315 Main Street, Sterling, CO 80751

**Call to Order**  
**Pledge of Allegiance**  
**Approval of the Minutes**  
**Unfinished Business**

The board will award proposals for cleaning services for the Logan County Courthouse and Annex and the Logan County Central Services Building.

The board will award bids for the purchase of copier machines for the Social Services Department.

**New Business**

Consideration of the approval of an agreement between Logan County and Healthways Health Support, LLC for the Silver Sneaker Fitness program at the Logan County Heritage Center.

Consideration of the approval of the following Logan County Lodging Tax Board projects:

Northeast Colorado Travel Region annual dues.  
High Plains Music Fest.

Acknowledgment of the receipt of the Solid Waste Supervisor's monthly report for the month of May, 2008.

Acknowledgment of the receipt of the Tourist Information Center Manager's report for the month of May, 2008.

Acknowledgment of the receipt of the Treasurer's report for the month of May, 2008.

Acknowledgment of the receipt of the Treasurer's Fee report for the month of May, 2008.

Consideration of the approval of an agreement between Logan County and Stephen Haller for use of the County Right of Way under CR 37 for new teleco service.

Consideration of the approval of an agreement between Logan County and Johnnie Grauberger for use of the County Right of Way under Grove Street for installation of a water line.

Consideration of the approval of an agreement between Logan County and Kentec Communications, Inc. for use of the county's Right of Way between Plainview and Delaware Street.

Consideration of the approval of an agreement between Loan County and Darrell and Beryl Wagner for use of the county's Right of Way across CR 64 for a water line.

Consideration of the approval of Resolution 2008-29 and an application for renewal of a Conditional Use Permit on behalf of the Town of Iliff for the operation of a sewer treatment lagoon in the E2 of the NE4 of Section 16 in T9N, R51 West of the 6<sup>th</sup> PM.

Consideration of the approval of Resolution 2008-30 for subdivision exemption on behalf of Kenneth G. Crandall for Sterling Land Investments, LLC for a 28.93 acre-tract from an 840-acre parcel in an agricultural district in the SE4 of Section 34, and the SW4 of Section 35, Township 10 North, Range 52 West fo the 6<sup>th</sup> P.M.

Consideration of the approval of Resolution 2008-31 concerning approval of revised fees and mileage to be charged by the Logan County Sheriff's Department for service of civil and criminal process.

Consideration of the approval of Resolution 2008-32 canceling Social Services Warrant #12169 in the amount of \$22.50 which is stale dated.

Consideration of the approval of an agreement between Logan County and the Knights of Columbus for operation of the Beer Garden at the Logan County Fair.

Inspection of the Logan County Jail.

### **Miscellaneous Business/Announcements**

The next regular business meeting will be scheduled for Tuesday, June 24, 2008, at 9:00 a.m. at the Logan County Courthouse former Courtroom.

### **Other Business**

### **Adjournment**